



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNQK972C**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **ABB POWERCRAFT AND MINING TECHNOLOGIES (UK) LTD**

*Company Number:* **06475143**

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### *Company Details*

*Period Ending:* **28/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GREAT HOUSE, 1 ST.  
PETER  
STREET, TIVERTON  
DEVON  
EX16 6NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGLO SECRETARIES  
LIMITED**

*Address:* **THE GREAT HOUSE 1 ST PETER  
STREET  
TIVERTON  
DEVON  
EX16 6NY**

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### *Director 1 :*

*Name:* **GYULA CSETVEI**

*Address:* **U TIMAR  
BUDAPEST  
1034  
HUNGARY**

*Date of Birth:* **19/11/1954**    *Nationality:* **Hungarian**    *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **PETER SZORATH**

*Address:* **2 TOROK IGNAC  
SZENTENDRE  
2000  
HUNGARY**

*Date of Birth:* **18/06/1965**    *Nationality:* **Hungarian**    *Occupation:* **MANAGER**

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Director 3 :

Name: **DR ISTVAN TAKACS**

Address: **9 BOCSKAI U 9  
BUDAPEST  
1114  
HUNGARY**

Date of Birth: **23/05/1958** Nationality: **Hungarian**

Occupation: **MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/01/2009**

Name: **ISTVAN TAKACS**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**